

**Nasonville Fire District
2577 Victory Highway
Nasonville, Rhode Island 02830**

Meeting Minutes for April 8, 2015

1. Call to Order:

Chairperson Janet Raymond called the meeting of the operating committee to order at 6:12 PM.

Members present: Board Members: Janet Raymond (Chairperson), Gerry Lapierre, Jenn Zuba and Paul Wright. Others: Robert Howe (Chief) and Christine Chretien (District Clerk). Absent: Bob Allard (due to illness), Michael Pichie (due to illness) and Bettie Hatzell.

2. Roll Call Vote to go into Executive Session

Motion made to go into Executive Session by Gerry Lapierre and seconded by Jenn Zuba. All members were in favor and the motion passed.

- Finalized terms of contract with new Fire Chief Robert Howe. Official start date is April 9, 2015.
- 18 month contract, 40 hours per week for 6 months with 24 hours per week spent on management duties and 16 hours per week on duty. Board to evaluate need for 40 hours after 6 months.
- 2 weeks paid vacation accrued after 1 year, 7 paid holidays, and uniform expenses to be paid.
- Chief will also look into obtaining Fire Marshal certification.

Janet Raymond made a motion to seal the executive meeting minutes. Motion was seconded by Jenn Zuba. All members were in favor and the motion passed.

4. Adjournment

There being no further business, Janet Raymond made a motion to adjourn at 6:43 PM and Gerry Lapierre seconded the motion. All members approved the motion and the motion was passed.

Respectfully Submitted,

Christine A. Chretien
District Clerk